

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
OCTOBER 7, 2016**

(Published October 15, 2016, in *Finance and Commerce*)

CALL TO ORDER

Council President Johnson called the meeting to order at 9:30 a.m. in the Council Chamber, a quorum being present.

Present - Council Members Kevin Reich, Cam Gordon, Jacob Frey, Blong Yang, Abdi Warsame, Lisa Goodman, Elizabeth Glidden, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

On motion by B. Johnson, the agenda was amended to include the following resolutions under the Order of Resolutions:

1. Recognizing Lights On Afterschool Day.
2. Finding Council Member Cano's posting of constituent contact information stored in the City's Constituent Relationship Management System on her twitter account violated the ethical aspirations but not the substantive rules of the Ethics in Government Ordinance and dismissing ethics complaint 2015-44.

On motion by Glidden, the agenda, as amended, was adopted.

On motion by Glidden, the minutes of the regular meeting of September 23, 2016, were accepted.

On motion by Glidden, the petitions, communications, and reports were referred to the proper Committees.

The following actions, resolutions, and ordinances were signed by Mayor Betsy Hodges on October 12, 2016. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized ordinance and resolution is available for public inspection in the Office of City Clerk.

REPORTS OF STANDING COMMITTEES

The COMMITTEE OF THE WHOLE submitted the following reports:

On behalf of the Committee of the Whole, Glidden offered Ordinance 2016-069 amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, adding a new Article XIII entitled "Classified Service."

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2016-069

By Glidden

Intro & 1st Reading: 9/2/2016

Ref to: COW

2nd Reading: 10/7/2016

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Chapter 20 of the Minneapolis Code of Ordinances be amended by adding thereto a new Article XIII, including new Sections 20.1100 and 20.1110, to read as follows:

ARTICLE XIII. CLASSIFIED SERVICE

20.1100. Merit Based Procedures. The Human Resources Department shall establish, implement, and oversee merit based procedures for assessing applicants and filling vacancies in the classified service. The procedures shall be based on sound human resources principles that:

- (1) Support the values and goals of the City;
- (2) Are based on bona fide job qualifications;
- (3) Seek to eliminate personal and/or institutional bias in hiring decisions;
- (4) Include measures that promote continuous improvement in the hiring process; and
- (5) Result in an eligibility register consisting of a pool of qualified applicants.

20.1110. Pool of Qualified Applicants. Each vacancy in the classified service shall be filled from the pool of qualified applicants on the eligibility register unless an applicable collective bargaining agreement contains a different procedure that is consistent with the provisions of Chapter 179A of Minnesota Statutes. In that event, the procedure in the applicable collective bargaining agreement shall be followed by the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The ordinance was adopted.

On behalf of the Committee of the Whole, Glidden offered Resolution 2016R-403 directing all employees, elected officials, and members of City boards and commissions to watch the Ethical Practices Board's political activity ethics video.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-403

By B. Johnson

Directing all employees, elected officials and members of City boards and commissions to watch the Ethical Practices Board's political activity ethics video.

Whereas, many offices, a school district funding question, and a constitutional amendment are on the ballot for the general election are scheduled for November 8, 2016; and

Whereas, at the direction of the Ethical Practices Board, the Ethics Officer collaborated with the City Clerk's Office and the Communications Department to create a ten minute educational video related to political activity and the Ethics in Government Code; and

Whereas, this political activity video will provide good refresher training related to the ethical issues of political activity;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That all employees, elected officials and members of City boards and commissions to watch the Ethical Practices Board's political activity ethics video by November 1, 2016.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES Committee submitted the following reports:

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-404 authorizing sale of land Disposition Parcel VH-556, under the Vacant Housing Recycling Program at 4050 3rd Ave S to Natural Homes by John Pastuck, or an affiliated entity, for \$35,200, subject to conditions.

The following is the complete text of the unpublished summarized resolution.

October 7, 2016

RESOLUTION 2016R-404
By Goodman

Authorizing sale of land Disposition Parcel VH-556, under the Vacant Housing Recycling Program at 4050 3rd Ave S.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-556 in the Bryant neighborhood, from Natural Homes by John Pastuck, hereinafter known as the Redeveloper, the Parcel VH-556 being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-556; 4050 3rd Ave S: Lot 14, Block 9, Nicollet Park Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$35,200 for Parcel VH-556 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 16, 2016, a public hearing on the proposed sale was duly held on September 27, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$35,200 for Parcel VH-556.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Passage of Resolution 2016R-405 approving the sale of the property at 1115 40th St E, (Disposition Parcel No. TF-885), to City of Lakes Community Land Trust for \$34,000, subject to conditions.
2. Authorizes the award of up to \$25,000 from land sale proceeds to support affordability assistance.
3. Authorizes necessary agreements with the City of Lakes Community Land Trust.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-405

By Goodman

Authorizing sale of land Disposition Parcel TF-885, under the Vacant Housing Recycling Program at 1115 40th St E.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-885, in the Bancroft neighborhood, from City of Lakes Community Land

Trust, hereinafter known as the Redeveloper, the Parcel TF-885 being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-885; 1115 40th St E: Lot 1, Block 1, Girard Investment Company's Sixth Addition; and

Whereas, the Redeveloper has offered to pay the sum of \$34,000, for Parcel TF-885 to the City for the land and building, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 16, 2016, a public hearing on the proposed sale was duly held on September 27, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$34,000 for Parcel TF-885.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Passage of Resolution 2016R-406 approving the sale of property at 1530 Hillside Ave N (Disposition Parcel No. VH-663) to Build Wealth MN, Inc. for \$2,600, subject to conditions.
2. Passage of Resolution 2016R-407 approving sale of properties at 3543 Oliver Ave N, 3656 Colfax Ave N and 3955 Emerson Ave N (Disposition Parcel Nos. VH-589, VH-671, and VH-665), to Greater Metropolitan Housing Corporation for \$12,600, subject to conditions.
3. Passage of Resolution 2016R-408 approving sale of properties at 2313 James Ave N and 2352 James Ave N (Disposition Parcel Nos. VH-672 and VH-603) to Twin Cities Habitat for Humanity, Inc. for \$5,000, subject to conditions.
4. Passage of Resolution 2016R-409 approving sale of properties at 3016 Knox Ave N and 4754 Camden Ave N (Disposition Parcel Nos. VH-596 and VH-610), to Homes Minnesota LLC for \$10,000, subject to conditions.
5. Passage of Resolution 2016R-410 approving sale of property at 3454 Knox Ave N (Disposition Parcel No. VH-591), to Noor Development Group L.L.C. for \$3,800, subject to conditions.
6. Passage of Resolution 2016R-411 approving sale of property at 1919 Queen Ave N (Disposition Parcel No. VH-664), to Prestige Contractors, Inc. for \$5,000, subject to conditions.
7. Passage of Resolution 2016R-412 approving sale of properties at 4133 Colfax Ave N and 4241 Dupont Ave N (Disposition Parcel Nos. VH-667 and VH-622) to PRG, Inc. for \$10,200, subject to conditions.
8. Passage of Resolution 2016R-413 approving sale of properties at 3627 Emerson Ave N and 4522 Aldrich Ave N (Disposition Parcel Nos. VH-670 and VH-636), to Singular Development Resources, Inc. for \$8,800, subject to conditions.
9. Passage of Resolution 2016R-414 approving sale of properties at 2034 James Ave N, 2038 James Ave N and 2610 Newton Ave N (Disposition Parcel Nos. VH-599, VH-606 and VH-669), to Sm+RT Homes, LLP for \$7,500, subject to conditions.

10. Passage of Resolution 2016R-415 approving sale of properties at 1320 Knox Ave N, 2718 Thomas Ave N and 2938 Sheridan Ave N (Disposition Parcel Nos. VH-673, VH-662 and VH-668) to Urban Homeworks, Inc. for \$7,400, subject to conditions.

11. Passage of Resolution 2016R-416 approving sale of properties at 3750 Queen Ave N and 4323 Newton Ave N (Disposition Parcel Nos. VH-643 and VH-618) to eStoreMasters LLC for \$10,000, subject to conditions.

12. Authorizes related agreements with the selected qualified developers or affiliated entities.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The following is the complete text of the unpublished summarized resolutions.

RESOLUTION 2016R-406

By Goodman

Authorizing sale of land Disposition Parcel VH-663, under the Green Homes North Program at 1530 Hillside Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-663, in the Jordan neighborhood, from Build Wealth MN, Inc., or an affiliated entity hereinafter known as the Redeveloper, the Parcel VH-663, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION OF VH-663; 1530 Hillside Avenue: That part of Lot 31 and that part of the adjoining vacated alley, Block 15, "Forest Heights" described as beginning at the most Westerly corner of said Lot 31; thence Southeasterly along the Southwesterly line thereof 52 feet; thence Northeasterly, passing through a point on the Northeasterly line of said Lot 31 distant 33 feet Southeasterly from the most Northerly corner thereof, to an intersection with a line drawn from a point on the extension of the East line of Lot 18, in said Block 15, distant 63.82 feet South from the Southeasterly corner of said Lot 18 to a point 14 feet Southwesterly from the most Westerly corner of Lot 16, in said Block 15, (said last mentioned point being on a line which forms a right angle at the most Westerly corner of said Lot 16 with a line extending from the most Westerly corner of said Lot 16 to a point on the extension of the East line of said Lot 18, distant 43.82 feet South from the Southeasterly corner of said Lot 18); thence Northwesterly along said above described line to its intersection with the Northeasterly extension of the Northwesterly line of said Lot 31; thence Southwesterly to the point of beginning; and

Whereas, the Redeveloper has offered to pay the sum of \$2,600 for Parcel VH-663 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 16, 2016, a public hearing on the proposed sale was duly held on September 27, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$2,600 for Parcel VH-663.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

RESOLUTION 2016R-407

By Goodman

Authorizing sale of land Disposition Parcels VH-589, VH-671 and VH-665, under the Green Homes North Program at 3543 Oliver Ave N, 3656 Colfax Ave N and 3955 Emerson Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-589, VH-671 and VH-665, in the Folwell, Mckinley and Webber-Camden neighborhoods, from Greater Metropolitan Housing Corporation, or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-589, VH-671 and VH-665, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-589; 3543 Oliver Ave N: Lot 5, Block 4, Egbert's Second Addition; and

LEGAL DESCRIPTION of VH-671; 3656 Colfax Ave N: Lot 30, Block 14, Walton Park Addition; and

LEGAL DESCRIPTION of VH-665; 3955 Emerson Ave N: Lot 2, Block 2, Higgins and Sinclair's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$3,800 for Parcel VH-589, \$3,800 for Parcel VH-671 and \$5,000 for Parcel VH-665 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 16, 2016, a public hearing on the proposed sale was duly held on September 27, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$3,800 for Parcel VH-589, \$3,800 for Parcel VH-671 and \$5,000 for Parcel VH-665.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of

economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

RESOLUTION 2016R-408

By Goodman

Authorizing sale of land Disposition Parcels VH-672 and VH-603, under the Green Homes North Program at 2313 James Ave N and 2352 James Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-672 and VH-603, in the Jordan neighborhood, from Twin Cities Habitat for Humanity, Inc., or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-672 and VH-603, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-672; 2313 James Ave N: Lot 7, Block 19, Forest Heights; and

LEGAL DESCRIPTION of VH-603; 2352 James Ave N: Lot 25, Block 9, "Forest Heights"; and

Whereas, the Redeveloper has offered to pay the sum of \$2,500 for Parcel VH-672 and \$2,500 for Parcel VH-603 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 16, 2016, a public hearing on the proposed sale was duly held on September 27, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$2,500 for Parcel VH-672 and \$2,500 for Parcel VH-603.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

RESOLUTION 2016R-409

By Goodman

Authorizing sale of land Disposition Parcels VH-596 and VH-610, under the Green Homes North Program at 3016 Knox Ave N and 4754 Camden Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-596 and VH-610, in the Jordan and Lind-Bohnan neighborhoods, from Homes Minnesota LLC, or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-596 and VH-610, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-596; 3016 Knox Ave N: Lot 20, Block 1, Lauderdale's Subdivision of Lots I, J, K and L of Babbitt's Outlots; and

LEGAL DESCRIPTION of VH-610; 4754 Camden Ave N: Lot 9, Block 3, Nichols-Frissell Co.'s Webber-Camden-Soo Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000 for Parcel VH-596 and \$5,000 for Parcel VH-610 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 16, 2016, a public hearing on the proposed sale was duly held on September 27, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$5,000 for Parcel VH-596 and \$5,000 for Parcel VH-610.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

RESOLUTION 2016R-410

By Goodman

Authorizing sale of land Disposition Parcel VH-591, under the Green Homes North Program at 3454 Knox Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-591, in the Folwell neighborhood, from Noor Development Group L.L.C., or an affiliated entity, hereinafter known as the Redeveloper, the Parcel VH-591, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-591; 3454 Knox Ave N: Lot 15, Block 5, Nimmons & Pratts Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$3,800 for Parcel VH-591 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 16, 2016, a public hearing on the proposed sale was duly held on September 27, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$3,800 for Parcel VH-591.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

RESOLUTION 2016R-411

By Goodman

Authorizing sale of land Disposition Parcel VH-664, under the Green Homes North Program at 1919 Queen Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-664, in the Willard-Hay neighborhood, from Prestige Contractors, Inc., or an affiliated entity, hereinafter known as the Redeveloper, the Parcel VH-664, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-664; 1919 Queen Ave N: Lot 11, Block 2, Nichols-Frissell Co.'s Shady Oaks Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000 for Parcel VH-664 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 16, 2016, a public hearing on the proposed sale was duly held on September 27, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$5,000 for Parcel VH-664.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

RESOLUTION 2016R-412

By Goodman

Authorizing sale of land Disposition Parcels VH-667 and VH-622, under the Green Homes North Program at 4133 Colfax Ave N and 4241 Dupont Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-667 and VH-622, in the Webber-Camden neighborhood, from PRG, Inc., or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-667 and VH-622, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-667; 4133 Colfax Ave N: Lot 5, Block 11, Wyoming Park Addition to Minneapolis; and

LEGAL DESCRIPTION of VH-622; 4241 Dupont Ave. N.: Lot 4, Block 5, J.C. Bohanons Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,100 for Parcel VH-667 and \$5,100 for Parcel VH-622 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 16, 2016, a public hearing on the proposed sale was duly held on September 27, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$5,100 for Parcel VH-667 and \$5,100 for Parcel VH-622.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

RESOLUTION 2016R-413

By Goodman

Authorizing sale of land Disposition Parcels VH-670 and VH-636, under the Green Homes North Program at 3627 Emerson Ave N and 4522 Aldrich Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-670 and VH-636, in the Folwell and Lind-Bohanon neighborhoods, from Singular Development Resources, Inc., or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-670 and VH-636, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-670; 3627 Emerson Ave N: Lot 9, Block 11, Walton Park; and

LEGAL DESCRIPTION of VH-636; 4522 Aldrich Ave N: Lot 16, Block 2, James M. Gillispie's 2nd Addition; and

Whereas, the Redeveloper has offered to pay the sum of \$3,800 for Parcel VH-670 and \$5,000 for Parcel VH-636 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 16, 2016, a public hearing on the proposed sale was duly held on September 27, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$3,800 for Parcel VH-670 and \$5,000 for Parcel VH-636.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further

determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

RESOLUTION 2016R-414

By Goodman

Authorizing sale of land Disposition Parcels VH-599, VH-606 and VH-669, under the Green Homes North Program at 2034 James Ave N, 2038 James Ave N, and 2610 Newton Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-599, VH-606 and VH-669, in the Jordan neighborhood, from Sm+RT Homes, LLP, or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-599, VH-606 and VH-669, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-599; 2034 James Ave N: Lot 38, Block 17, Forest Heights Addition; and

LEGAL DESCRIPTION of VH-606; 2038 James Ave N: Lot 37, Block 17, Forest Heights Addition; and

LEGAL DESCRIPTION of VH-669; 2610 Newton Ave N: Lot 10, Block 10, Supplement to Forest Heights; and

Whereas, the Redeveloper has offered to pay the sum of \$2,500 for Parcel VH-599, \$2,500 for Parcel VH-606 and \$2,500 for Parcel VH-669 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 16, 2016, a public hearing on the proposed sale was duly held on September 27, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$2,500 for Parcel VH-599, \$2,500 for Parcel VH-606 and \$2,500 for Parcel VH-669.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the

provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

RESOLUTION 2016R-415

By Goodman

Authorizing sale of land Disposition Parcels VH-673, VH-662 and VH-668, under the Green Homes North Program at 1320 Knox Ave N, 2718 Thomas Ave N, and 2938 Sheridan Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-673, VH-662 and VH-668, in the Near North and Jordan neighborhoods, from Urban Homeworks, Inc., or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-673, VH-662 and VH-668, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-673; 1320 Knox Ave N: Lot 12, Block 3, Crepeau's Third Addition to Minneapolis; and

LEGAL DESCRIPTION of VH-662; 2718 Thomas Ave N: Lot 20, Block 3, Nichols-Frissell Co's Penn Lawn Addition to Minneapolis; and

LEGAL DESCRIPTION of VH-668; 2938 Sheridan Ave N: Lot 25, Block 1, Gardner's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$2,400 for Parcel VH-673, \$2,500 for Parcel VH-662 and \$2,500 for Parcel VH-668 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 16, 2016, a public hearing on the proposed sale was duly held on September 27, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the

October 7, 2016

Minneapolis City Hall, 350 S. 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$2,400 for Parcel VH-673, \$2,500 for Parcel VH-662 and \$2,500 for Parcel VH-668.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

RESOLUTION 2016R-416

By Goodman

Authorizing sale of land Disposition Parcels VH-643 and VH-618, under the Green Homes North Program at 3750 Queen Ave N and 4323 Newton Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-643 and VH-618, in the Cleveland and Victory neighborhoods, from eStoremasters LLC, or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-643 and VH-618, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-643; 3750 Queen Ave N: Lot 28, Block 1, Woodland Heights Addition to Minneapolis; and

LEGAL DESCRIPTION of VH-618; 4323 Newton Ave N: Lot 16, Block 5, "Thrall-McKenzie Co's Oxford Manor"; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000 for Parcel VH-643 and \$5,000 for Parcel VH-618 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 16, 2016, a public hearing on the proposed sale was duly held on September 27, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$5,000 for Parcel VH-643 and \$5,000 for Parcel VH-618.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Ordinance 2016-070 amending Title 14 of the Minneapolis Code of Ordinances relating to Liquor and Beer, amending provisions contained in Chapters 360 In General, 362 Liquor Licenses, 363 Wine Licenses, and 366 Beer Licenses related to the requirement that applications for new alcohol licenses must be submitted twice to the appropriate committee of the City Council.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2016-070

By Goodman

Intro & 1st Reading: 7/1/2016

Ref to: CDRS

2nd Reading: 10/7/2016

Amending Title 14 of the Minnesota Code of Ordinances relating to Liquor and Beer.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Chapter 360, In General, of the Minneapolis Code of Ordinances be amending by adding thereto a new Section 360.200 to read as follows:

360.200. Hearings on Applications. A public hearing is required for a new license under Chapters 362, 363, and 366, including an application for a new Class A through Class D liquor license for premises which have not previously been licensed for music, dancing or live entertainment. Such application shall be referred to the appropriate committee of the city council. The licensing official shall notify by mail all residents, to the extent such notice is feasible, and property owners within six hundred (600) feet of the main entrance of the proposed establishment, except that where the application is for a license within a B4 zoned district or in the downtown or East Bank commercial districts, the licensing official shall only be required to notify all residents and property owners within four hundred fifty (450) feet of the main

entrance of the proposed establishment. Said notice shall go to the owners of record in the office of the county auditor of the time and place at which such application shall be considered by the appropriate committee of the city council. The licensing official shall also notify the appropriate neighborhood group(s) and business association(s) of the time and place of the hearing. The licensing official shall assess and the applicant shall remit to the Minneapolis Finance Department prior to public notification, all specific expenses incurred by the city, including those from identification of the property residents and owners, production of the notice, interdepartmental processing fees, and postage costs. The licensing official or designee shall notify the council member of the ward affected by the application of the time and place when the committee will consider the application.

Any application for a new license or for a new Class A through Class D license where any of the area within four hundred fifty (450) feet is within a residentially zoned district, a hearing on the application may be held during evening hours at a location in the approximate vicinity of the premises proposed to be licensed. If the licensing official holds such a hearing, he or she shall notify the council member of the ward affected by the application of the time and place of the hearing. That committee shall not act on the application until after the public hearing has been held. If the public hearing is not conducted during evening hours at a location in the approximate vicinity, the licensing official shall notify the council member of the ward affected by the application of the time and place when the committee will consider the application.

Section 2. That Section 362.290 contained in Chapter 362, Liquor Licenses, be and hereby is repealed.

~~**362.290. — Hearings on applications.** If the application shall be for a new license under this chapter, including an application for a new Class A through Class D liquor license for premises which have not previously been licensed for music, dancing or live entertainment, such application shall be referred to the appropriate committee of the city council. The licensing official shall notify by mail all residents, to the extent such notice is feasible, and property owners within six hundred (600) feet of the main entrance of the proposed establishment, except that where the application is for a license within a B4 zoned district or in the downtown or East Bank commercial districts described in section 362.430, the licensing official shall only be required to notify all residents and property owners within four hundred fifty (450) feet of the main entrance of the proposed establishment. Said notice shall go to the owners of record in the office of the county auditor of the time and place at which such application shall be considered by the appropriate committee of the city council. The licensing official shall also notify the appropriate neighborhood group(s) and business association(s) of the time and place of the hearing. The licensing official shall assess and the applicant shall remit to the Minneapolis Finance Department prior to public notification, all specific expenses incurred by the city, including those from identification of the property residents and owners, production of the notice, interdepartmental processing fees, and postage costs. The first hearing on said application shall be held at the time and place regularly fixed for the meeting of the committee.~~

~~After the first hearing on any application for a new license or for a new Class A through Class D license where any of the area within four hundred fifty (450) feet is within a residentially zoned district, the council member of the ward where the proposed premises would be located may hold a meeting on the application during evening hours at a location in the approximate vicinity of the premises proposed to be licensed. If that council member holds such a meeting, he or she shall notify the appropriate committee of the city council of the time and place of the meeting and that committee shall not act on the application until after that meeting, if that meeting is held within forty-five (45) days after the first hearing on the application. If the council member of the ward where the proposed premises would be~~

~~located does not hold such a meeting within forty five (45) days after the first hearing on the application, the committee or two (2) of its members or its staff shall hold a meeting on the application during evening hours at a location in the approximate vicinity of the premises proposed to be licensed. The chair of said committee shall notify the council member of the ward affected by the application of the time and place when the committee will consider the application, and the application shall not be disposed of by the committee until after such meeting if the application is for a new license or a new Class A through Class D license and until after the application shall have been brought before and considered by the committee at two (2) regular meetings thereof.~~

~~The final action of the committee upon any application referred to in this chapter shall be reported to the city council and by it considered and acted upon according to law.~~

Section 3. That Section 363.290 contained in Chapter 363, Wine Licenses, be and hereby is repealed.

~~**363.290. — Hearings on applications.** If the application shall be for a new license, under this chapter, including an application for a new Class A through Class D license for premises which have not previously been licensed for music, dancing or live entertainment, such application shall be referred to the appropriate committee of the city council. The licensing official shall notify by mail all residents, to the extent such notice is feasible, and property owners within six hundred (600) feet of the main entrance of the proposed establishment, except that where the application is for a license within a B-4 zoned district, or in the downtown or east bank commercial districts described in section 362.430, the department shall only be required to notify all residents and property owners within three hundred (300) feet of the main entrance of the proposed establishment, said notice going to the owners of record in the office of the county auditor, of the time and place at which such application shall be considered by the appropriate committee of the city council. The licensing official shall also notify the appropriate neighborhood group(s) and business association(s) of the time and place of the hearing. The licensing official shall assess, and the applicant shall remit to the Minneapolis Finance Department prior to public notification, all specific expenses incurred by the city, including those from identification of the property residents and owners, production of the notice, interdepartmental processing fees, and postage costs. The chair of said committee shall notify the council member of the ward affected by the application of the time and place when the committee will consider the application and the application shall not be disposed of by the committee until the same shall have been considered by the committee at two (2) regular meetings thereof. The final action of the committee upon any application referred to in this chapter shall be reported to the city council and by it considered and acted upon according to law.~~

Section 4. That Section 366.180 contained in Chapter 366, Beer Licenses, be and hereby is repealed.

~~**366.180. — Hearings on applications.** If the application shall be for a new "on sale" license, under this chapter, including a new Class A through Class D license for premises which have not previously been licensed for music, dancing or live entertainment, such application be referred to the appropriate committee of the city council. The licensing official shall notify by mail all residents, to the extent such notice is feasible, and property owners within six hundred (600) feet of the main entrance of the proposed establishment, except that where the application is for a license within a B-4 zoned district, or in the downtown or east bank commercial districts described in section 362.430, the licensing official shall only be required to notify all residents and property owners within three hundred (300) feet of the main entrance of the proposed establishment, said notice going to the owners of record in the office of the county auditor of the time and place at which such application shall be considered by committee.~~

~~The licensing official shall also notify the appropriate neighborhood group(s) and business association(s) of the time and place of the hearing. The licensing official shall assess and the applicant shall remit to the Minneapolis Finance Department prior to public notification, all specific expenses incurred by the city, including those from identification of the property residents and owners, production of the notice, interdepartmental processing fees, and postage costs. The first hearing on said application shall be held at the time and place regularly fixed for the meeting of the committee, but succeeding hearings may be had at any special or regular meeting thereof. The chair of the committee shall cause the council member of the ward affected by said application to be notified of the time and place when the committee will consider said application, and such application shall not be disposed of by the committee until the same shall have been brought before and considered by the committee at two (2) regular meetings thereof. The final action of the committee upon any application referred to in this chapter shall be reported to the city council and by it considered and acted upon according to law.~~

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The ordinance was adopted.

The Minneapolis City Council hereby approves the recommendation to deny the Rental Dwelling License application of Javeed Hadi for property at 921 20th Ave NE, for failure to meet licensing standards pursuant to Section 244.1910(19) of the Minneapolis Code of Ordinances, and adopts the Findings of Fact, Conclusions and Recommendation of the Administrative Hearing Officer, as set forth in File No. 16-01328, and made a part of this report by reference.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Adopts the findings of the Nuisance Condition Process Review Panel (NCPRP) to uphold the Inspection Director's Order to Raze and Remove Building at 111 29th St W, and approve the staff recommendation for demolition of the property, as set forth in File No. 16-01329, and made a part of this report by reference.

2. Approves a stay of the Director's Order to Raze and Remove Building at 111 29th St W for a period of 60 days.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby approves the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business, and Gambling licenses as set forth in File No. 16-01330, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-417 establishing recycling chute requirements for new construction.

On motion by Gordon, the resolution was amended to add Council Members Frey, Cano and Palmisano as co-author; correct grammatical error in Whereas paragraph 6; and add a new Resolved clause, to read as follows:

"Be It Further Resolved that the City of Minneapolis strongly encourages developers and builders to incorporate organics recycling into their designs and ensure that its accessibility is as convenient as the locations where garbage and traditional recyclables are collected."

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-417

By Gordon, Frey, Cano, and Palmisano

Establishing Recycling Chute Requirements for New Construction.

Whereas, in 2014 the State of Minnesota has established recycling and composting goals for metropolitan counties of 75 percent by weight of total solid waste generation by the end of 2030; and

Whereas, in June 2015 Minneapolis City Council established a comprehensive citywide recycling and composting goal of 50% by 2020 and 80% by 2030, and achieve a zero percent growth rate in the total waste stream from 2010 levels; and

Whereas, the City of Minneapolis Solid Waste & Recycling Division of Public Works and Sustainability staff were directed to work with the Mayor's office, City Council staff and the Minneapolis Community Environmental Advisory Commission to organize meetings of community stakeholders representing a broad range of interests and perspectives on waste prevention, recycling, and composting; and

Whereas, the City of Minneapolis acknowledges the challenges ahead and the need to collaborate with partners, including Hennepin County, the State of Minnesota, and other community and industry stakeholders; and

Whereas, the City of Minneapolis is committed to being a leader as one of the most sustainable cities in the United States by establishing mandatory multi-unit and commercial recycling ordinances in 1996 and 2011 respectively; and

Whereas, the State Building Code requires that space designated for recycling shall be at least as convenient as the location where other solid waste is collected; and

Whereas, it is the duty of the Minneapolis Building Code Official is to verify that building designs meet the requirements set forth in the State Building Code;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Minneapolis Building Official will mandate that when a trash chute is installed in new construction or major renovations, a recycling chute will be installed in such a way as to provide equivalent access at all floors served by the trash chute, in order to make recycling as convenient as trash disposal, as required by the State Building Code.

Be It Further Resolved that the City of Minneapolis strongly encourages developers and builders to incorporate organics recycling into their designs and ensure that its accessibility is as convenient as the locations where garbage and traditional recyclables are collected.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution, as amended, was adopted.

The Minneapolis City Council hereby authorizes submission of an application to the State of Minnesota Department of Employment and Economic Development's FY2017 Equity Grants: Youth at Work Competitive Grant Program, in an amount up to \$350,000, as set forth in File No. 16-01332.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby approves up to \$414,579 of Fiscal Year 2016 Emergency Solutions Grant funds for the following capital projects:

1. Up to \$31,400 for Higher Ground located on Glenwood Avenue by Catholic Charities or an affiliate.
2. Up to \$255,000 for Harbor Light located on Currie Avenue by The Salvation Army or an affiliate, contingent upon a satisfactory inspection to confirm compliance with the current land use approvals.
3. Up to \$128,179 for House Of Peace by Asian Women United Minnesota or an affiliate.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-418 supporting Avenue 81, Inc., d/b/a LeadPages, Inc's, application for financial incentives from the Minnesota Department of Employment and Economic Development's Job Creation Fund.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-418
By Goodman

Supporting a Job Creation Fund Program application in connection with Avenue 81, Inc., doing business as LeadPages Inc.

Whereas, the City of Minneapolis (the "City"), desires to assist Avenue 81, Inc., a Delaware corporation, dba LeadPages Inc., which is proposing to construct a facility in the City; and,

Whereas, the City understands that Avenue 81, Inc., through and with the support of the City, intends to submit to the Minnesota Department of Employment and Economic Development an application for an award and/or rebate from the Job Creation Fund Program; and

Whereas, the City held a City Council meeting on October 7, 2016, to consider this matter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That, after due consideration and subject to compliance with City ordinances, policies and procedures, the City Council hereby expresses its approval of the project proposed by Avenue 81, Inc., and its application for an award and/or rebate from the Job Creation Fund Program.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-419 approving the governmental program and annual budget for the operation of the MacPhail Center for Music facility in Minneapolis for fiscal year 2015-2016.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-419
By Goodman

Approving the governmental program and annual budget for the operation of the MacPhail Center for Music facility in Minneapolis for fiscal year 2015-2016.

Whereas, Minnesota Laws 2006, Chapter 258, Article 1, Section 4, Subdivision 4, authorizes the City of Minneapolis to undertake the design, construction and operation of the MacPhail Center for Music facility; to establish the MacPhail Center for Music facility as a governmental program providing music education, music therapy, and music education programming in public and private schools and in partnership with other organizations; and to appropriate funds for such purposes; and

Whereas, in 2006 the City accepted a \$5,000,000 bond grant from the State of Minnesota to design, construct, furnish and equip the MacPhail Center for Music facility in the City of Minneapolis; and

Whereas, to satisfy conditions of the State bond grant, the City must own or ground lease the MacPhail Center for Music facility, and enter into a use/lease agreement with MacPhail Center for Music under which it will take on the responsibility for the operation of the musical institution and the governmental program at the facility; and

Whereas, on July 21, 2006, the City Council adopted the governmental program to be achieved by the City's sponsorship of the MacPhail Center for Music facility to construct, equip and operate a music education center that includes studios, classrooms, and a performance hall, together with education programming, other cultural performances, and related and ancillary uses in the City of Minneapolis, pursuant to which the City expects to support cultural participation and encourage economic development and tourism; and

Whereas, pursuant to the State bond grant the City is required to annually report to the State on the operation of the MacPhail Center for Music facility and approve its continued use for the governmental program; and

Whereas, pursuant to the use/lease agreement MacPhail Center for Music has submitted annual current and projected budgets for the operation of the governmental program at the MacPhail Center for Music facility to the City; and

Whereas, the City's Department of Community Planning and Economic Development (CPED Department) Director or authorized designee has reviewed and approved the budgets for the operation of the governmental program at the MacPhail Center for Music facility submitted by MacPhail Center for Music to the City and found (i) that the current governmental program budget forecast for the 2015-2016 fiscal year shows revenues that are equal to or exceed expenses; (ii) that the projected governmental program budgets for the next 3 fiscal years (2016-2017, 2017-2018 and 2018-2019) forecast revenues that are equal to or exceed forecast expenses; and (iii) that the operation of the MacPhail Center for Music facility by MacPhail Center for Music continues to meet the requirements of the governmental program.

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That based on the reports and documents submitted by MacPhail Center for Music, the review performed by City staff and the findings of the CPED Department Director, the City Council finds (i) that the current MacPhail Center for Music facility governmental program budget forecast for the 2015-2016 fiscal year shows revenues that are equal to or exceed expenses; (ii) that the projected MacPhail Center for Music facility governmental program budgets for the next 3 fiscal years (2016-2017, 2017-2018 and 2018-2019) forecast revenues that are equal to or exceed forecast expenses; and (iii) that the operation of the MacPhail Center for Music facility by MacPhail Center for Music continues to meet the requirements of the governmental program.

Be It Further Resolved that the City Council hereby approves and authorizes the continued use of the governmental program at the MacPhail Center for Music facility by MacPhail Center for Music for the fiscal year 2015-2016.

Be It Further Resolved that this resolution shall be in full force and effect from and after its passage.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES and WAYS & MEANS Committees submitted the following reports:

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2016R-420 increasing the Department of Community Planning & Economic Development appropriating in the HOME Fund by \$1,724,059 reflecting additional HOME Program income received.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-420
By Goodman and Quincy**

Amending the 2016 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Community Planning and Economic Development (CPED) Agency in the HOME Fund (01500-8900230) by \$1,724,059 and increasing the revenue source (01500-8900900-373501) by \$1,724,059.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes the third amendment to the Health Club Lease with LTF Real Estate Company, Inc., at the Target Center, extending the term and other modifications as set forth in File No. 16-01337.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT Committee submitted the following report:

The Minneapolis City Council hereby approves the appointment of Fartun Weli to the Public Health Advisory Committee (Ward 8, Seat 8) for a term beginning immediately and ending Dec. 31, 2017, replacing Laurel Nightingale due to her appointment to the Ward 2 seat.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and WAYS & MEANS Committees submitted the following reports:

The Minneapolis City Council hereby authorizes Amendment No. 1 to Agreement No. 40237 with the Minneapolis Highrise Representative Council, increasing the contract by \$70,000, for a revised contract total not to exceed \$150,000, to continue to provide chronic disease prevention and management services.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes a Cooperative Agreement between the City of Minneapolis, CenterPoint Energy, and Xcel Energy for funding community engagement energy efficiency pilot projects.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT Committee submitted the following report:

The Minneapolis City Council hereby directs staff from the Civil Rights Department Office of Police Conduct Review to work with the Police Department staff to review the Police Conduct Oversight Commission's (PCOC) recommendations contained in the PCOC *Complaint Filing Experience Report* set for in File No. 16-01343, and report back to the Public Safety, Civil Rights and Emergency Management Committee on process improvements by March 31, 2017.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS Committees submitted the following reports:

The Minneapolis City Council hereby:

1. Authorizes acceptance of Minnesota Board of Firefighter Training and Education Training (MBFTE) funding under the Round 9 training reimbursement program in the amount of \$82,400, plus redistribution funding under the Round 8 training reimbursement program in the amount of \$15.91, for the MBFTE approved training conducted between July 1, 2016 and June 30, 2017.

2. Passage of Resolution 2016R-421 approving appropriation to the Fire Department.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-421

By Yang and Quincy

Amending the 2016 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Fire Department Agency in the Grants-Other Fund (01600-2800700) by \$82,415.91, and increasing the revenue source (01600-2800700-321520) by \$82,415.91.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Authorizes acceptance of up to \$80,000 annually from the State of Minnesota GI Bill On-The-Job/Apprenticeship Program to cover Veteran hires at \$1,000 per hire plus another \$1,000 for Veterans who have 12 consecutive months of employment.
2. Passage of Resolution 2016R-422 approving appropriation to the Fire Department.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-422
By Yang and Quincy

Amending the 2016 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Fire Department Agency in the Grants-Other Fund (01600-2800700) by \$18,000, and increasing the revenue source (01600-2800700-321513) by \$18,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes an increase to contract C-40510 with the Minnesota Homeland Security and Emergency Management of \$50,000, for a not-to-exceed total of \$77,000, and an extension through June 30, 2018, using the Minnesota Homeland Security and Emergency Management contract amendment form for out-state Police Bomb Disposal Unit response.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes a contract with Regents of the University of Minnesota – Medical Center for veterinary services for the Police Department K-9's, for \$30,525 for the duration of July 1, 2016 through June 30, 2017, using the University of Minnesota contract form.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2016R-423 approving special services, the cost estimates, service charges, and the lists of service charges for 2017 in the Uptown, Dinkytown, Central Avenue, Eat Street, Stadium Village, Lowry Hill, 48th St E and Chicago Ave S, and Linden Hills Special Service Districts (non-428A districts) and directing the City Engineer to proceed with the work.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-423

By Reich

Approving special services, the cost estimates, service charges, and the lists of service charges for 2017 in the Uptown, Dinkytown, Central Avenue, Eat Street, Stadium Village, Lowry Hill, 48th St E and Chicago Ave S, and Linden Hills Special Service Districts (non-428A districts) and directing the City Engineer to proceed with the work.

Whereas, a public hearing was held on Sept. 27, 2016, in accordance with Laws of Minnesota, 1985, Chapter 302; Laws of Minnesota, 1993, Chapter 375, Article 5, Sections 35 through 38; Laws of Minnesota, 1995, Chapter 264, Article 3, Section 28; Laws of Minnesota, 1996, Chapter 471, Article 8, Section 44; and Minneapolis Code of Ordinances, Chapters 438, 444, 446, 448, 450, 452, 454, and 457, to consider the proposed special services, the proposed service charges, and the proposed lists of service charges as on file in the City Engineer's Special Assessment Office and to consider all written and oral objections and statements regarding this matter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the proposed special services, the proposed cost estimate in the total amount of \$430,000 for 2017, and the proposed service charges, and the proposed list of service charges (special assessments) for 2017 in the total amount of \$430,000 (amount remaining after adjusting the cost estimate of \$430,000 for previous years' unexpended balances and additional costs as provided for in Minneapolis Code of Ordinances, Section 438.70) as prepared by the City Engineer and on file in the City Engineer's Special Assessment Office, be and hereby are approved for the Uptown Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$162,000 for 2017, and the proposed service charges, and the proposed list of service charges (special assessments) for 2017 in the total amount of \$173,963 (amount remaining after adjusting the cost estimate of \$162,000 for previous years' unexpended balances and additional costs as provided for in Minneapolis Code of Ordinances, Section 444.70) as prepared by the City Engineer and

on file in the City Engineer's Special Assessment Office, be and hereby are approved for the Dinkytown Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$119,000 for 2017, and the proposed service charges, and the proposed list of service charges (special assessments) for 2017 in the total amount of \$119,000 (amount remaining after adjusting the cost estimate of \$119,000 for previous years' unexpended balances and additional costs as provided for in Minneapolis Code of Ordinances, Section 446.70) as prepared by the City Engineer and on file in the City Engineer's Special Assessment Office, be and hereby are approved for the Central Avenue Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$189,000 for 2017, and the proposed service charges, and the proposed list of service charges (special assessments) for 2017 in the total amount of \$189,000 (amount remaining after adjusting the cost estimate of \$189,000 for previous years' unexpended balances, and additional costs as provided for in Minneapolis Code of Ordinances, Section 448.70) as prepared by the City Engineer and on file in the City Engineer's Special Assessment Office, be and hereby are approved for the Eat Street (formerly known as Nicollet Avenue South) Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$138,000 for 2017, and the proposed service charges, and the proposed list of service charges (special assessments) for 2017 in the total amount of \$138,000 (amount remaining after adjusting the cost estimate of \$138,000 for previous years' unexpended balances and additional costs as provided for in Minneapolis Code of Ordinances, Section 450.70) as prepared by the City Engineer and on file in the City Engineer's Special Assessment Office, be and hereby are approved for the Stadium Village Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$179,500 for 2017, and that the proposed service charges, and the proposed list of service charges (special assessments) for 2017 in the total amount of \$179,500 (amount remaining after adjusting the cost estimate of \$179,500 for previous years' unexpended balances and additional costs as provided for in Minneapolis Code of Ordinances, Section 454.70) as prepared by the City Engineer and on file in the City Engineer's Special Assessment Office, be and hereby are approved for the Lowry Hill (formerly known as South Hennepin Avenue) Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$20,500 for 2017, and that the proposed service charges, and the proposed list of service charges (special assessments) for 2017 in the total amount of \$13,266 (amount remaining after adjusting the cost estimate of \$20,500 for previous years' unexpended balances and additional costs as provided for in Minneapolis Code of Ordinances, Section 457.70) as prepared by the City Engineer and on file in the City Engineer's Special Assessment Office, be and hereby are approved for the 48th Street East and Chicago Avenue South Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$15,700 for 2017, and that the proposed service charges, and the proposed list of service charges (special assessments) for 2017 in the total amount of \$15,700 (amount remaining after adjusting the cost estimate of \$15,700 for previous years' unexpended balances and additional costs as provided for in Minneapolis Code of Ordinances, Section 452.70) as prepared by the City Engineer and on file in the City Engineer's Special Assessment Office, be and hereby are approved for the Linden Hills Special Service District.

Be It Further Resolved that the City Engineer is hereby directed to proceed with the work.

Be It Further Resolved that the service charges be collected in one (1) installment on the 2017 real estate tax statements in the same manner as special assessments without interest charges and that certified copies of said lists of service charges be transmitted to the Hennepin County Auditor.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes Amendment No. 3 to ABC Parking Ramps Management Agreement No. 66310 with the Minnesota Department of Transportation (MnDOT) to have a portion of the land located behind Ramp C added to the facilities that are subject to the Management Agreement Exhibit A ("Ramp C Adjunct Area"), as further set forth in File No. 16-01299 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby approves an update to the Minneapolis Street Naming and Address Standards to establish a policy for commemorative street naming, as further set forth in File No. 16-01302 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes Public Works' staff to negotiate a temporary easement/agreement with the owner of the property located at 2813 43rd St W (PID 0802824420101) for the purpose of creating an "L" alley, south of 43rd St W and west of Upton Ave S.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes the execution and recording of the Declaration of Right-of-Way for the Van White Memorial Boulevard (Linden Ave W to 2nd Ave N) as further set forth in File No. 16-01305 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby approves the application of Zombie Productions, LLC for a Large Block Event Permit, as required by Minneapolis Code of Ordinances, Title 17, Chapter 455.21(d), for the Zombie Pub Crawl to be held on Oct. 15, 2016, and to allow the block event to operate outside the hours permitted under Minneapolis Code of Ordinances, Chapter 455.35(c)(1).

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS and WAYS & MEANS Committees submitted the following reports:

The Minneapolis City Council hereby authorizes an amendment to Standard Agreement No. C-38796 with Pomerleau Laboratories to offer the updated Riverine Emergency Management Model (REMM) software in the public domain under a General Public License (GPL). The City will retain intellectual property rights to the software under the GPL, but the software will be shared with others for the greater public good.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes execution of an agreement with OUTFRONT Media LLC (formerly CityLites USA) to provide paid advertising services within city-owned parking facilities and skyways within the Municipal Parking System.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Authorizes acceptance of Federal Highway Safety Improvement Program grant funds in the amount of \$4,858,226 for three (3) traffic signal and safety projects, pursuant to Minnesota Department of Transportation (MnDOT) Agency Agreement No. 99903.
2. Authorizes agreement(s) with Hennepin County, not to exceed \$460,000.
3. Passage of Resolution 2016R-424 amending Resolution 2015R-497 entitled "Adopting the 2016-2020 Five-Year Capital Program and fixing the maximum amounts for 2016 to be expended by the various funds under the jurisdiction of the City Council," passed Dec. 9, 2015, to reflect grant funding and County State Aid revenues, and adjust Net Debt Bond and Municipal State Aid appropriation and revenue to provide local match funding for the grant.
4. Passage of Resolution 2016R-425 amending Resolution 2015R-499 entitled "Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$32,830,000 for certain purposes other than the purchase of public utilities," passed Dec. 9, 2015, to request the concurrence of the Board of Estimate and Taxation in the reallocation of unissued Net Debt Bonds for signals in the Traffic Safety Program.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The following is the complete text of the unpublished summarized resolutions.

RESOLUTION 2016R-424

By Reich and Quincy

Amending Resolution 2015R-497 entitled "Adopting the 2016-2020 Five-Year Capital Program and fixing the maximum amounts for 2016 to be expended by the various funds under the jurisdiction of the City Council," passed Dec. 9, 2015.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended as follows:

1. Increasing grant revenue and appropriation by \$1,178,226 in Safety Program (04100-9010943-CTR022) to reflect anticipated grant funds.
2. Increasing Municipal State Aid revenue and appropriation in Safety Program (04100-9010943-CTR022) by \$125,000 and decreasing Municipal State Aid revenue and appropriation in Signal Program (04100-9010943-CTR021) by \$125,000.
3. Decreasing County State Aid revenue and appropriation in Signal Program (04100-9010943-CTR021) by \$125,000.

4. Increasing Net Debt Bond appropriation and revenue in Safety Program (04100-9010943-CTR022) by \$600,000 and decreasing Net Debt Bond appropriation and revenue in Signal Program (04100-90109430 CTR021) by \$600,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

RESOLUTION 2016R-425

By Reich and Quincy

Amending Resolution 2015R-499 entitled, "Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$32,830,000 for certain purposes other than the purchase of public utilities," passed Dec. 9, 2015.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to concur with the reallocation of unissued Net Debt Bonds, as set forth in Resolution 2016R-424, adopted Oct. 7, 2016, as follows:

Reallocating unissued Net Debt Bonds of \$600,000 from 04100-9010943-CTR021 to 04100-9010943-CTR022.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes negotiation and execution of a contract with Bolton & Menk, Inc. in response to a Request for Proposals (RFP) for engineering and design services for the 4th St N/4th St S Reconstruction Project from 2nd Ave N to 4th Ave S (PV095).

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Authorizes an amendment to the temporary construction easement with G & G Real Estate, LLC at 81 St. Anthony Pkwy, extending the easement duration until Oct. 1, 2017, at a cost of \$3,000.

2. Authorizes an agreement with Canadian Pacific Railroad for the purpose of upgrading the Canadian Pacific California St NE grade crossing at an estimated cost of \$46,765.05.

3. Passage of Resolution 2016R-426 directing the City Engineer to establish parking restrictions on California St NE between 31st Ave NE and St. Anthony Pkwy, per the City Council approved layout.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-426
By Reich and Quincy

Directing the City Engineer to establish parking restrictions on California St NE between the limits of 31st Ave NE and St. Anthony Pkwy.

Whereas, the City of Minneapolis is reconstructing California St NE between the limits of 31st Ave NE and St. Anthony Pkwy; and

Whereas, the improvements do not provide for adequate width for parking; and

Whereas, an on-street parking bay is being constructed at the southeast corner of the intersection of California St NE and St. Anthony Pkwy;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis shall ban parking of motor vehicles on California St NE from 31st Ave NE to St. Anthony Pkwy at all times.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8326 from Rice Lake Construction Group, in the amount of \$4,018,200, to furnish and deliver all labor, materials, and incidentals necessary for the Fridley Softening Plant Recarbonation Improvements Project for the Public Works Water Treatment and Distribution Division, and further authorizes a contract for said project in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8334 from Ti-Zack Concrete, Inc., in the amount of \$4,063,047, to furnish and deliver all labor, materials, and incidentals necessary for the construction of 24 revised signal systems and pedestrian curb ramp improvements (S.P. 141-030-028) for the Public Works Traffic and Parking Services Division, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes acceptance of the single bid submitted on OP No. 8336 from Cellular Concrete, Inc., for an estimated annual expenditure of \$74,200, to furnish and deliver all labor, materials, and incidentals necessary for placing preformed cellular concrete from Nov. 1, 2016, through March 31, 2019, for the Public Works Surface Water and Sewer Division, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8337 from Taylor Electric Company, in the amount of \$148,500, to furnish and deliver all labor, materials, and incidentals necessary for the construction of Minneapolis Pedestrian Countdown Timer (S.P. 141-030-024) for the Public Works Traffic and Parking Services Division, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The WAYS & MEANS Committee submitted the following reports:

The Minneapolis City Council hereby approves the legal settlement of Yeneneh Belayeneh v. Patricia A. Grant and the City of Minneapolis, CAO File No. 15-16292, by payment of \$5,000 to plaintiff Yeneneh Belayeneh and his attorney Nruo B. Dedefo, Esq., and authorizes the City Attorney's Office to execute documents necessary to effectuate settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby approves acceptance of the low responsive bid of Egan Company (OP No. 8305) in the amount of \$766,840 to furnish all labor, materials, and incidentals necessary for the Target Center Network Installation, and authorizes a contract for this project, all in accordance with our specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby approves acceptance of the low bid of United States Mechanical, Inc. (OP No. 8343) in the amount of \$199,900 to furnish all labor, materials, and incidentals necessary for the Minneapolis Fire Department Washer-Extractor Improvement Project, and authorizes a contract for this project in accordance with our specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes the issuance of a Request for Proposals for security guard services for City facilities and sites at the Minneapolis Convention Center, Public Service Center, Impound Lot, Water Treatment & Distribution System as well as Emergency Security Mobilization Services.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes an amendment to the approved lease at 511 - 11th Ave S for a large-scale special events Police Command Center, e.g. the Superbowl, setting a new maximum office rent of \$157,000 per year, and adding an option for parking on the adjacent surface parking lot.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes an increase to Contract No. C-39098 with SecuroNet, LLC. by \$114,000, for a new not-to-exceed total amount of \$154,298, and extending the contract for three years through Dec. 31, 2019, to add a new scope of service enabling the Minneapolis Police Department access to private and public entities to join forces on a virtual safety network to prevent, reduce, and investigate crimes.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes an increase to Contract No. C-37587 with Verint Americas by \$850,000 for a new not-to-exceed total of \$2,050,000, and extending the contract for two years through Nov. 30, 2018, including the option of three additional one-year terms, with revised service levels as necessary for the continued support, maintenance and hosting services for the Lagan system used by the 311 Department.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Authorizes acceptance of an \$85,000 grant from the American Society for the Prevention of Cruelty to Animals (ASPCA) for the acquisition of training and supplies, and surgery and anesthesia training at Minneapolis Animal Care and Control, particularly for very early spay/neuter procedures.
2. Authorizes a contract with MWI Animal Health, in the amount of \$80,000, to purchase supplies as per the terms of the ASPCA grant.
3. Passage of Resolution 2016R-427 appropriating funds to the Regulatory Services Department.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-427

By Quincy

Amending The 2016 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Regulatory Services Department in the Grants-Other Fund (01600-8350500) by \$85,000, and increasing the Regulatory Services Department revenue estimate in the Grants-Other Fund (01600-372003) by \$85,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

The ZONING & PLANNING Committee submitted the following reports:

The Minneapolis City Council hereby approves an application submitted by Sheri Loegering of Ramsey Excavating for an interim use permit (BZZ-7896) allowing a temporary concrete, asphalt, and rock crushing facility at 2 Dowling Ave N until December 31, 2017, subject to the following conditions:

1. The interim use shall expire no later than Dec. 31, 2017.
2. Prevent dust in compliance with Chapter 47 of the Minneapolis Code of Ordinances.
3. Water or other appropriate methods must be used for dust suppression during site activities. If weather conditions cause the methods to be ineffective in the control of dust, operations will either need to be scaled down, additional controls put in place or stopped until the weather improves, or an alternative dust suppression plan is provided that is effective in the adverse weather conditions.
4. Prevent erosion in compliance with Chapter 52 of the Minneapolis Code of Ordinances.
5. The operations shall implement applicable erosion control methods and best management practices as required by Chapter 52 of the Minneapolis Code of Ordinances, Erosion and Sediment Control for Land Disturbance Activities. Coordinating site dust and erosion control during crushing operations and maintain all dust and erosion control after crushing has been completed.

6. Noise must be in compliance with Chapter 389 of the Minneapolis Code of Ordinances.
7. The hours of operation shall be limited to those allowed by City Ordinance, Monday through Friday, 7:00 a.m. to 6:00 p.m., not including federal holidays.
8. No after-hours work permit shall be issued.
9. A temporary sign, three feet by four feet, indicating the name, address, and telephone number(s) of the person(s) or agent(s) of the company conducting the crushing activities shall be placed within 10 feet of all public rights-of-way adjacent to the project site. The company conducting the crushing activities shall ensure that an agent responsible for the activities being conducted is available on site or by phone on a 24-hour basis.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby denies an appeal submitted by Neighbors for East Bank Livability of the following City Planning Commission decisions for the property located at 200 Central Ave SE and 113 2nd St SE, to allow a new mixed use building:

1. Approving a conditional use permit (BZZ-7821) to increase the maximum allowed height of the building from 4 stories, or 56 feet, to 42 stories, or 483 feet 4 inches, subject to the following condition: The conditional use permit shall be recorded with Hennepin County as required by Minn. Stat. 462.3595, subd. 4 before building permits may be issued or before the use or activity requiring a conditional use permit may commence. Unless extended by the zoning administrator, the conditional use permit shall expire if it is not recorded within two years of approval.
2. Approving a variance (BZZ-7821) to increase the maximum allowed floor area ratio from 2.04 to 14.42.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

On behalf of the Zoning & Planning Committee, Bender offered Ordinance 2016-071 amending Title 5 of the Minneapolis Code of Ordinances relating to Building Code, adding a new Chapter 119 entitled "Aircraft Noise Attenuation."

The following is the complete text of the unpublished summarized ordinance.

October 7, 2016

ORDINANCE 2016-071
By Quincy and Palmisano
Intro & 1st Reading: 8/19/2016
Ref to: Z&P
2nd Reading: 10/7/2016

Amending Title 5 of the Minneapolis Code of Ordinances relating to Building Code.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That the Minneapolis Code of Ordinances be amended by adding thereto a new Chapter 119 to read as follows:

CHAPTER 119. – AIRCRAFT NOISE ATTENUATION

119.10. - Definitions. The following terms shall have the following definitions for the purpose of this chapter:

Additions. Any extension or expansion of an existing building footprint, including any increase of year-round habitable indoor space, occupancy or use.

Annual contour map. The map of noise contours depicting city blocks with homes that are within or touched by the DNL 60-64 contours based on noise contours developed annually pursuant to Section 8.1(d) of the original Consent Decree and pursuant to the First Amendment to Consent Decree or pursuant to any other legally binding document designed or intended to supplement or add to the noise mitigation required under the original Consent Decree.

Appurtenance. The visible, functional, or ornamental objects accessory to and part of a building not normally occupied by people including garages and accessory buildings; and other unconditioned spaces including screen porches, gazebos, decks.

Central air conditioning. An air conditioning system which uses ducts to distribute cooled and/or dehumidified air to more than one (1) room, or uses pipes to distribute chilled water to heat exchangers in more than one (1) room, and which is not plugged into a standard electrical outlet. With a typical split system, the compressor and condenser are located in an outdoor unit; the evaporator is mounted in the air handling unit (which is often a forced air furnace). With a package system, all components are located in a single outdoor unit that may be located on the ground or roof.

Consent decree. The Consent Decree signed on October 19, 2007 by Judge Stephen C. Aldrich of the Minnesota District Court, 4th Judicial District in that action entitled *City of Minneapolis et al v. Metropolitan Airports Commission et al.*, the First Amendment To Consent Decree, and any amendments thereto or any subsequent Consent Decree or other document designed or intended to supplement or add to the noise mitigation provided under the original Consent Decree, unless the context clearly indicates a different meaning.

dBA. A unit of sound pressure level weighted by use of the A metering characteristics and weighting as specified in the American national standards institute specification for sound level meters (ANSI S1.4-1983), which is hereby incorporated by reference. "dBA" is also referred to as an A-weighted decibel.

DNL. The day-night average level, or the twenty-four (24) hour equivalent continuous sound level (time averaged A-weighted sound level) from midnight to midnight, obtained after the addition of ten (10) dBA to sound levels measured from 10:00 p.m. to 7:00 a.m.

First Amendment To Consent Decree. The document that was entered into by the parties to the original Consent Decree in May 2013 and signed on September 25, 2013 by Judge Ivy S. Bernhardson of the Minnesota District Court, 4th Judicial District in that action entitled *City of Minneapolis et al v. Metropolitan Airports Commission et al.* which provides for additional noise mitigation based on the Annual Contour Map.

Infill development. A vacant parcel or parcels of land proposed for development of uses similar to or less noise sensitive than the surrounding developed parcels including, but not limited to a new house on a vacant lot in a residential neighborhood.

Major development. A parcel of land greater than two and one-half (2.5) acres with existing structures which are proposed to be extensively rehabilitated or demolished for different uses. For example, demolition of an entire block of old residential, office and hotel buildings for new housing, office, commercial uses or conversion of warehouse to office and commercial uses.

Mechanical ventilation. Controlled, purposeful introduction of outdoor air to the conditioned space. The primary purpose of a whole-house mechanical ventilation system in a home is to provide, throughout the habitable and conditioned space, a controlled amount of unpolluted outside air for indoor pollutant dilution and removal, for the sensory satisfaction of occupants and to control interior moisture and indoor air quality.

New development. A vacant parcel or parcels of land in excess of one (1) acre or requested to be rezoned for development. For example, a residential subdivision, industrial park or shopping center.

Noise attenuation. The reduction in sound level which occurs between the source and receiver by means of construction methods and materials.

Reconstruction of existing structures. Replacing an existing building to accommodate the same use that existed before destruction or reconstruction, including indoor occupancy and use.

Sound transmission class (STC). A single number rating for describing the degree of sound transmission loss specified for a wall, window, partition or other building element based on laboratory testing. The higher the STC, the more attenuation the building element will afford. Sound transmission loss performance shall be tested per American Society of Testing Materials (ASTM) E90 and STC rating method per ASTM E413. The same data shall be used to determine the A-weighted Noise Level Reduction (ANLR). The testing laboratory shall be certified by the National Institute of Science and Technology's, "National Voluntary Laboratory Accreditation Program" (NVLAP).

119.20. - Noise attenuation. It is in the best interests of the city and of current and future residents that the integrity of all residential structures which have received a five (5) dB or other sound insulation package from the Metropolitan Airports Commission be maintained subject to the following:

(1) *Noise attenuation required—Expansion.* Whenever construction of a habitable addition to a dwelling unit is undertaken which expands the habitable area of a dwelling unit which had previously

received a five (5) db sound insulation package from the Metropolitan Airports Commission pursuant to the Consent Decree or pursuant to previous noise mitigation programs of the Metropolitan Airports Commission, the construction must include installation of central air conditioning or mechanical ventilation for the expanded area. Such construction shall utilize materials with a sound transmission class (STC) rating of at least forty (40) in order to achieve similar noise attenuation in the expansion of the structure as existed in the principal structure prior to expansion.

(2) *Noise attenuation required —Infill or tear down/rebuild residential construction.* Infill construction or rebuilding of residential structures after tearing down the original structure which takes place within blocks or between structures that had previously received a five (5) db sound insulation package pursuant to the Consent Decree or pursuant to previous noise mitigation programs of the Metropolitan Airports Commission shall utilize building materials with a sound transmission class (STC) rating of at least forty (40) and shall include installation of central air conditioning or mechanical ventilation throughout the habitable areas of the structure.

(3) *Requirement within the 60—62 Contours.* Construction of new single family homes located in blocks or between structures that have received noise attenuation pursuant to the Consent Decree that are in the 60 to 62 DNL contours as defined in the Consent Decree shall include installation of central air conditioning or mechanical ventilation throughout the habitable portion of the structure.

(4) *Requirement for multiple-family homes within the 60—64 Contour.* Construction of new multiple family homes in blocks that have received noise attenuation pursuant to the Consent Decree or which are between structures which have received noise attenuation pursuant to the Consent Decree or pursuant to previous noise mitigation programs of the Metropolitan Airports Commission shall install central air conditioning or mechanical ventilation throughout the habitable portions of the structure.

119.30. - Application of provisions. The provisions of Section 119.20 shall apply to all new development, major redevelopment, infill development, construction and reconstruction of a building, and any habitable additions or expansions of an existing building requiring a building permit after January 1, 2009. This chapter shall not apply to remodeling or rehabilitation of an existing residential building; construction of decks, swimming pools, breezeways, three-season porches or the construction of an appurtenance to an existing residential building.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The ordinance was adopted.

On behalf of the Zoning & Planning Committee, Bender offered Ordinance 2016-072 amending Title 22, Chapter 598 of the Minneapolis Code of Ordinances relating to Land Subdivision: Land Subdivision Regulations, amending the parkland dedication ordinance.

The following is the complete text of the unpublished summarized ordinance.

October 7, 2016

ORDINANCE 2016-072

By B. Johnson

Intro & 1st Reading: 8/19/2016

Ref to: Z&P

2nd Reading: 10/7/2016

**Amending Title 22, Chapter 598 of the Minneapolis Code of Ordinances relating to Land Subdivision:
Land Subdivision Regulations.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Chapter 598 of the Minneapolis Code of Ordinances be amended by adding thereto a new Section 598.355 to read as follows:

598.355. Severability. If any section, subsection, sentence, clause, or phrase of these parkland dedication regulations are for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the regulations. The City Council hereby declares that it would have adopted the regulations in each section, subsection, sentence, or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared invalid.

Section 2. That the definition for “developer” contained in Section 598.360 of the above-entitled ordinance be amended to read as follows:

Developer means any person, firm, corporation, sole proprietorship, or partnership, state agency, or political subdivision thereof who seeks to improve property in a manner that would result in a net increase in the number of residential dwelling units on the property or create or expand a commercial or industrial use on the property, and includes any property owner or subdivider of the land. This definition does not include governmental units.

Section 3. That Section 598.420 of the above-entitled ordinance be amended to read as follows:

598.420. Effective date. This chapter shall take effect on January 1, 2014. It shall not apply to development that has received approval of all required land use applications by the city council, city planning commission, and/or board of adjustment prior to the effective date or development for which complete land use and/or building permit applications have been received in full by the department of community planning and economic development prior to the effective date. The amendment to the definition of developer in section 598.360 is effective retroactively to January 1, 2014, and any fees paid by a state agency or political subdivision thereof will be refunded.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The ordinance was adopted.

The Minneapolis City Council hereby approves the Minneapolis 2040 Civic Engagement calendar. Staff is directed to implement the engagement activities outlined in the calendar. Further, staff is directed to report back to the Zoning and Planning Committee for approval of any requests that would result in significant expansion of this calendar that would require additional staff resources.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

RESOLUTIONS

Resolution 2016R-428 declaring Coldwater Springs Protection and Preservation Day was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-428

**By A. Johnson, Reich, Gordon, Frey, B. Johnson, Yang,
Warsame, Goodman, Glidden, Cano, Bender, Quincy, and Palmisano**

Declaring Coldwater Springs Protection and Preservation Day.

Whereas, Coldwater Springs is the last major natural spring in Hennepin County and has been flowing for at least 10,000 years, furnishing water to plants, animals, and humans; and

Whereas, “Camp” Coldwater was the first European-American settlement in the Minnesota Territory due to the spring which furnished water to Fort Snelling from 1820 to 1920; and

Whereas, Coldwater Springs is a Dakota Tribal Sacred Site as part of the Bdote (origin landscape of the Dakota Oyate) and the ethnographic study commissioned by the National Park Service (GSA RFQ NO. 71599, June 2006) recommended Coldwater as a Traditional Cultural Property; and

Whereas, The American Indian Religious Freedom Act of 1978 protects and preserves religious rights and cultural practices including access to sacred sites, freedom to worship through ceremonial and traditional rights, and use and possession of objects considered sacred; and

Whereas, The 2001 Minnesota Coldwater protection law (138.665 Subd. 4) mandates that “Neither the state, nor a unit of metropolitan government, nor a political subdivision of the state may take any action that may diminish the flow of water to or from Camp Coldwater Springs. All projects must be reviewed under the Minnesota Historic Sites Act and the Minnesota Field Archaeology Act with regard to the flow of water to or from Camp Coldwater Springs”; and

Whereas, The National Trust for Historic Preservation has recognized Coldwater Springs as part of the “National Treasure” that is “Bdote Fort Snelling” and Coldwater is a National Historic Landmark and on the National Register of Historic Places associated with Fort Snelling;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis reminds all government agencies to honor both the spirit and the letter of the American Indian Religious Freedom Act of 1978 and the 2001 state law relating to protection and preservation of Coldwater Springs.

Be It Further Resolved that October 10, 2016, is hereby declared to be “Coldwater Springs Protection and Preservation Day” in the City of Minneapolis.

Resolution 2016R-429 declaring Reverend John Dietrich Day 2016 was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-429

**By A. Johnson, Reich, Gordon, Frey, B. Johnson, Yang,
Warsame, Goodman, Glidden, Cano, Bender, Quincy, and Palmisano**

Declaring Reverend John Dietrich Day 2016.

Whereas, the First Unitarian Society of Minneapolis (FUS) was formed in 1881 to provide a pulpit where doctrines, radical for their time, such as the theory of evolution, could be preached by Rev. Henry Symmonds, a minister constrained in his previous pulpit from preaching the same message; and

Whereas, FUS' first church was built in the heart of downtown Minneapolis in 1887, at the corner of LaSalle Avenue and 8th Street; and

Whereas, effective November 1, 1916, FUS called the Rev. John Dietrich — driven from a previous pulpit for having opinions so contrary to orthodox religious doctrine that he was accused of heresy — to its pulpit, where he became one of the nation's leading proponents of Humanist thought; and

Whereas, strong attendance at FUS services necessitated moving to downtown theaters in order to accommodate participants and ultimately to its current home in the Kenwood neighborhood; and

Whereas, for a century FUS has been a national voice for congregational Humanism, actively participating in interfaith dialogs with other Minneapolis congregations, with members making important contributions to myriad social-justice causes which have strengthened Minneapolis; and

Whereas, FUS stands on the threshold of its second century on the leading edge of congregational Humanist thought, carrying on the work, spirit, and legacy of Rev. John Dietrich;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis encourages all residents to reflect on the benefits Minneapolis derives from being a home for those whose thoughts and actions challenge us to be a just and compassionate community.

Be it Further Resolved that the City Council of the City of Minneapolis declares November 1, 2016, Reverend John Dietrich Day in the City of Minneapolis.

Resolution 2016R-430 declaring the week of October 3 - 7, 2016, Customer Service Week was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-430

**By B. Johnson, Reich, Gordon, Frey, Yang, Warsame,
Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, and Palmisano**

Declaring the week of October 3-7, 2016, Customer Service Week.

Whereas, City employees involved in meeting the public for the purpose of conducting City business are the first line for communication between the public and the City, and the image of the City is created by the quality of initial contacts with City employees and may influence the public's overall opinion of what services are received for their tax dollars and may influence the voter's support of future City initiatives; and

Whereas, if that first encounter is professional and courteous, benefits accrue to both the City and the individual in the normal course of business; and

Whereas, because customer service employees must occasionally endure unpleasant comments from irate citizens while maintaining a calm, respectful, and problem-solving attitude, they should be recognized for their skill in dealing with complainants and people requesting information and services; and

Whereas, they have proven their value to the City and the public by discharging the duties of their employment with patience, commitment to quality service and efficiency; and

Whereas, every department in the City serves customers including residents, businesses, visitors, workers and other City employees; and

Whereas, the City of Minneapolis, in support of its policy of excellence in public service, is fortunate that its customer service employees are an integral part of the City's workforce;

Now Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Mayor and City Council do hereby recognize October 3-7, 2016, as Customer Service Week and urge the public to take time to recognize the tireless efforts of the City customer service personnel who work diligently to cooperate with, and inform a diverse citizenry.

Resolution 2016R-431 recognizing Lights On Afterschool Day was adopted.

The following is the complete text of the unpublished summarized resolution.

October 7, 2016

RESOLUTION 2016R-431

**By B. Johnson, Reich, Gordon, Frey, Yang, Goodman,
Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano**

Recognizing Lights On Afterschool Day.

Whereas, each year, “Lights On Afterschool” is observed nationwide in celebration and support of afterschool programs; and

Whereas, Minneapolis is a leader in the area of community involvement in the development and well-being of our youth, grounded in the principle that investments in quality summer and afterschool programs are beneficial to our children’s academic, social, physical, and emotional development; and

Whereas, Minneapolis will continue to lead in the development and well-bring of our youth, grounded in the principle that investments in quality afterschool programs are beneficial to our children’s academic, social, physical, and emotional development; and

Whereas, afterschool programs support working families by ensuring their children are safe and productive during the summer and after the regular school day ends; and

Whereas, afterschool and summer programs also help build stronger communities by involving students, parents, business leaders and adult volunteers in the lives of young people, thereby promoting positive relationships among youth, families and adults; and

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That October 20, 2016, is hereby declared to be “Lights On Afterschool Day” in the City of Minneapolis.

Be It Further Resolved that the City requests that the Minnesota Department of Transportation light the I-35W Memorial Bridge in gold – RGB 255; 215; 0 – on October 20, 2016, as a sign of support for “Lights On Afterschool Day.”

Resolution 2016R-432 finding Council Member Cano’s posting of constituent contact information stored in the City’s Constituent Relationship Management System on her twitter account violated the ethical aspirations but not the substantive rules of the Ethics in Government Ordinance and dismissing ethics complaint 2015-44 was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2016R-432

By B. Johnson

Finding Council Member Cano’s posting of constituent contact information stored in the City’s Constituent Relationship Management System on her twitter account violated the ethical aspirations but not the substantive rules of the Ethics in Government Ordinance and dismissing ethics complaint 2015-44.

Whereas, on March 21, 2003, the City adopted the Ethics in Government Code (“Ethics Code”) to promote high ethical standards and conduct, to foster a healthy ethical culture throughout government, and guide employees and elected officials in fulfilling their responsibilities to the people of Minneapolis; and

Whereas, the Ethics Code consists of both ethical aspirations encouraging high ethical standards and conduct which foster a healthy ethical culture as well as rules defining levels of conduct below which no local official or employee can fall without being subject to disciplinary action; and

Whereas, the Ethics Code, §15.20, states in part that “[we] put the public interest ahead of our own personal advancement and financial interests” and “do not use our positions to gain privileges or special treatment and do not use public property or personnel for private or personal purposes;” and

Whereas, the Ethics Code, §15.130, states in part “[we] act honestly, fairly, and openly so that others can rely in good faith on our words and actions. We do not engage in or tolerate any act of discrimination, retaliation, harassment or abuse;” and

Whereas, the Ethics Code, §15.180, states in part “[we] comply with both the letter and the spirit of applicable federal and state law and regulations, the city charter, the Minneapolis Code of Ordinances and city policies and procedures;” and

Whereas, the Ethics Code, §15.100, prohibits the unauthorized use or destruction of city property and the Electronic Communications Policy requires the City’s electronic communications system to be used primarily for matters directly related to the business activities of the City and to provide services that are efficient, accurate, timely, and complete; and

Whereas, between December 23, 2015, and January 11, 2016, the Ethics Officer received complaints regarding Council Member Cano’s December 23 posting of constituent contact information obtained from the City’s Constituent Relationship Management System; and

Whereas, such posting does not adhere to the high ethical principles and conduct which the Ethics Code demands from elected officials in fulfilling their responsibilities to the people of the City of Minneapolis; and

Whereas, the complaints were consolidated into Ethics Complaint 2015-44; and

Whereas, the Ethical Practices Board (“Board”) has jurisdiction to consider and make recommendations regarding ethical complaints against council members alleging incidents occurring not more than one year prior to the date of the filing of the complaint. Ethics Complaint 2015-44 was timely and the Board has jurisdiction; and

Whereas, on March 22, 2016, the Board conducted a hearing on this matter as required by §8.4 of the Rules. Pursuant to Minnesota Statute §13D.05, subdivision 2B, the hearing was closed; and

Whereas, on May 17, 2016, pursuant to §9.1 of the Rules, the Board issued Findings of Fact, Conclusions of Law, and Recommendation accompanied by a memorandum; and

October 7, 2016

Whereas, pursuant to Minneapolis Code of Ordinances §15.240(b) and §8.2 of the Rules, the Board is obligated to forward complaints regarding an elected official to the Mayor and City Council for final determination; and

Whereas, on August 19, 2016, the City Council preliminarily reviewed the record of this matter, fully considering the Ethical Practices Board's Findings of Fact, Conclusions of Law and Recommendation and the corresponding memorandum; and

Whereas, the City Council is committed to maintaining the highest ethical standards and to holding its members personally accountable for conduct in violation of the Ethics Code;

Now, Therefore, Be it Resolved by The City Council of the City of Minneapolis:

That the City Council determines Council Member Cano violated all three ethical aspirations but not the substantive rule sections of the Ethics in Government Code by posting constituent contact information on her Twitter account.

Be It Further Resolved that the City Council hereby dismisses the complaint.

NEW BUSINESS

Goodman gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 16 of the Minneapolis Code of Ordinances relating to Planning and Development, repealing chapters dealing with obsolete fees, entities, and programs and updating the chapter dealing with the Minneapolis Community Development Agency to reflect changes due to the creation of the Department of Community Planning & Economic Development:

1. Chapter 414 In General.
2. Chapter 416 Industrial Development Commission.
3. Chapter 418 Commercial Buildings Rehabilitation Loan Program.
4. Chapter 422 Minneapolis Community Development Agency.
5. Chapter 425 Working Capital Loans.

ADJOURNMENT

On motion by Glidden, the meeting was adjourned.

Casey Joe Carl,
City Clerk